

**INDIANA ARTS COMMISSION  
PROGRAM EVALUATION COMMITTEE**

June 22, 2012

Indiana Government Center Conference Room C  
Indianapolis, Indiana 46204

Trevor Yager, Chair

Minutes

Members present: Jon Ford, Pam Hicks, Jeff Kirk, Linda Levell, Earl Williams, Trevor Yager

Members via teleconference: Suzie Rentschler

Members absent: Gil Cárdenas, Irene Smith-King

IAC staff present: Michelle Anderson, April Blevins, Susan Britsch, Kristina Davis, Laura Frank, Dennis Hardin, Bobbie Garver, Lewis Ricci, Rex Van Zant

1. IAC Commissioner Trevor Yager called the meeting to order at 9:20 a.m. and asked everyone to introduce themselves.
2. IAC Commissioner Pam Hicks moved to approve the Program Evaluation Minutes from March 16 and June 5, 2012. IAC Commissioner Linda Levell seconded the motion. The motion passed.
3. IAC Commissioner Earl Williams moved to recommend approval of the FY 2013 Individual Artist Program grants, AOS III grants, Statewide Arts Service Organization grants, Statewide Membership grants, and Regional Arts Partner grants. Ms. Hicks seconded the motion. The motion passed.
4. Ms. Levell moved to recommend approval of the FY 2013 Regional Initiative Grants, with a monetary cap of 20% of operating budget per organization, and further recommend that remaining funds in the RIG grant pool be reallocated within the same category and region, based on panel scores. Ms. Hicks seconded the motion. The motion passed.
5. Ms. Hicks moved to adjourn the meeting. Ms. Levell seconded the motion. The motion passed. The meeting adjourned at 9:23 a.m.